

Round of Introductions.

- ECCNPT members

6 PM Citizen Communications: 15 minutes maximum, first come, first served.

- The Community Care clinic at 2nd and Comal will be closing on August 2nd for interior renovation. This will be funded by reinvestment act funds. The renovation is planned to last 1 year.
- Patients should have received letters alerting them to the shut down and letting them know they will see the same providers at other clinics during the renovation.
- Once it reopens, the clinic will be focused on maternity and pediatrics, with a few other providers. Tim Marlow is the practice director.

Committee Reports and Possible Action Items:

Treasurer's report:

- Amy turned in reimbursable expenses.
- \$0 income, \$630.89 in expenses (see attached treasury report).
- Susan reported that we now have a checkbook and checks.

Crime and Safety:

- Lori reported that she is working to get the east side rangers to include 12th & Chicon in their purview.
- Christina reported that anyone can sign up for a ride along with a police officer and it gives a good experience of what is happening on our side of town. You can sign up at the Central East station on Springdale or the APD website.

Local Historic District:

- Amy is coordinating a meeting on Friday to discuss how to spend the remainder of the grant for her intern, and discuss the Texaco-railroad "museum".
- A demolition permit was pulled for 2004 Canterbury, Amy will investigate and reach out to Holly neighborhood.

Land Use & Design Committee:

- Susan reported that the East Side Drive In had their 365 sound permit application denied. The COA committee ruled that outdoor music isn't allowed in the TOD and the Drive In had outdoor music in their business plan.
- How do we find a compromise for existing businesses like the Scoot Inn? The COA can't just outlaw outdoor music. They are considering outdoor music as an accessory use.
- Dram Shop needs a conditional use permit to serve liquor. They will appear before the planning commission on July 26th at 6pm for their hearing. This is the last item they need before they can get a building permit.
- ECCNPT only has letters on file with City Council regarding building permits and outdoor music permits, not policies. Plan to vote on policies at next meeting.

Affordable Housing Committee:

- Sabino reported on the Homestead Preservation Act
 - o County Commissioner Ron Davis hasn't honored it and the Governor vetoed extending bonds to Riverside housing. We shouldn't give the county any city bond money.

Traffic and Transportation Committee:

- Matt is collecting email re: underused parking
- Amy requests more stop signs.
- COA is embarking on it's first public/private parking venture – a private developer is building the garage, will split revenue with COA.
- COA parking guru Steve Grassfield asked for a neighborhood parking inventory.
- Pio requested that the committee look into improving Comal Street.

Economic Development Committee:

- Next Happy Hour will be at old Big Red Sun building in September.
- There is a meeting next week re: IBIZ district.

Tejano Walking Trail Committee:

- They are working on the national grant application, due in Oct.

Communication Committee:

- Website is close to being released. Directories for old website need to be moved, soon existing website will redirect to new website.
- We plan to publish list of policies and how to look up zoning and land uses.

Parks and Environment Committee:

Approved minutes from last meeting.

Action Items:

1. Discuss and take action on a variance for a shed and auxiliary building in the setback at 96 Chicon Street.
 - a. Homeowner related that he had two existing outbuildings on his lot at time of purchase. He went to the COA prior to purchase and they told him he didn't have any code violations.
 - b. Lori reported that any building existing prior to 1999 is grandfathered in per the neighborhood plan.
 - c. Homeowner reported that the rearmost shed was existing prior to 1999. The suggestion was made that the title company should have known that the shed was in violation of the code and title insurance may cover this. However, they might have made him sign an exception.
 - d. Next meeting, ECCNPT to discuss position on existing buildings and East Austin Studio Tour.
2. Discuss and approve allocating funds to pay for the fees involved in registering ECC Neighborhood Association with the Secretary of the State.
 - a. Approved.
3. Discuss and take possible action on drafting a position paper on Short Term Rentals (aka vacation rentals) to be sent to Planning Commission and City Council.
 - a. Blake, Steve and Morris are in attendance from other Neighborhood associations.
 - b. Kathy made a powerpoint presentation on the proposed Short Term Rental regulations. (attached?)
 - i. The ordinance is concerned with overnight rentals of SF-3 properties for less than 30 days.

- ii. The ordinance is not concerned with individual rooms in houses (except bed and breakfasts), houses rented for more than 30 day terms, houses rented for up to 60 days/year for events.
- c. Purpose of the presentation was to get ECCNPT to prepare a position statement.
- d. Discussion ensued, no position was agreed on. Agenda item will be kept on next month's agenda, Kathy will coordinate separate meeting to discuss further.

Adjourn.